

CAPE COD & ISLANDS on the STATUS OF WOMEN Wednesday April 12, 2023 5:30 pm

REMOTE ONLY: CCICSW meeting link

- 1. Call to order and recording of roll (1 minute)
- 2. Donna Rivers will be stepping down, need a replacement secretary for minutes (3 minutes) Possible vote to appoint secretary
- 3. Approval of minutes for Feb 8 (1 minute) no meeting 3/8 (no quorum)
- 4. Financial report (3 minute)

Received the grant requested of \$500

Need to spend by mid-June.

Possible purchase of notepads and /or pens

5. Announcements and Public Comment (5 minutes)

Gov Healey has extended the OML temporary use of remote Participation until March 2025.

CONTINUING BUSINESS

- 6. Working group reports -updates
 - *Hearing More Voices (2 minutes)
 - *Visibility (2 minutes)
 - *Legislation (2 minutes)

NEW BUSINESS

- 7. Report on Regional Chairs Meeting (2 minutes)
- 8. Committee to interview possible candidates (2 minutes)
- 9. Annual report due to State by May 23

Will have draft for next meeting

10. Reports from Commissioners (10 minutes)

Regional Meeting Schedule for 2023 2nd Wednesday 5:30pm Jan 11, Feb 8, Mar 8, Apr 12, May 10, June 14, July 12, Aug 9, Sept 13, Oct 11, Nov 8, Dec 13

MCSW meeting schedules for reference (check state website for details)

*Legislative and Public Policy first Tuesday 530pm

*Program and Planning second Tuesday 5pm

Advocacy Day May 31 followed by spring regional convening (i.e. same day) MSCW 25th Anniversary Dinner/Fundraiser June 22 (5-7 pm) Commonwealth Heroines June 23 (luncheon)